



**BOARD OF BEHAVIORAL SCIENCES**  
 400 R Street, Suite 3150, Sacramento, CA 95814-6240  
 Telephone (916) 445-4933  
 TDD (916) 322-1700  
 Website Address: <http://www.bbs.ca.gov>



**MEETING NOTICE**  
**FEBRUARY 17-18, 2005**  
**THE HORTON GRAND**  
**311 ISLAND AVENUE**  
**SAN DIEGO, CA**

*February 17*

*9:00 a.m.*

- I. **FULL BOARD OPEN SESSION**  
 1. Call to Order and Establishment of Quorum

- II. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to  
 Deliberate on Disciplinary Decisions

*10:30 a.m.*

- III. **FULL BOARD**  
 1. Call to Order and Establishment of Quorum  
 2. Presentation from Dr. Tracy Montez, Ph.D., Chief of the Office of Examination Resources, Regarding Examinations Administered by the Board

*1:00 p.m.*

- IV. **FULL BOARD**  
 1. Approval of November 18-19, 2004 Minutes  
 2. Election of Board Chair and Vice Chair  
 3. Adoption of Board Policy Regarding the Succession of Officers  
 4. Discussion and Action on Recommendations from the Board Joint Committee on Boards, Commissions and Consumer Protection  
 5. Discussion and Possible Action on the Governor's proposed Re-organization Plan relating to the Board  
 6. Regulation Hearing on Proposed Amendments to Title 16, Section 1888 of the California Code of Regulations Relating to Disciplinary Guidelines.  
 7. Board Vote on proposed Adoption of Amendments to Title 16, Section 1888 of the California Code of Regulations Relating to Disciplinary Guidelines  
 8. Presentation on Strategic Planning by Lindle Hatton  
 9. Petition for Reinstatement of License

*2:00 p.m.*

*4:00 p.m.*

**These hearings are open to the public. Pursuant to Government Code Section 11126 (c)(3), the Board will then meet in closed session to deliberate its decisions on these matters.**  
 a. Stephen Clark Rosen MFC 13523

*February 18*

*8:30 a.m.*

- V. **FULL BOARD OPEN SESSION**  
 1. Chairperson's Report  
 2. Legislative Proposal regarding Sections 4982.26, 4986.71 and 4992.33 (sexual contact cases)  
 3. Enforcement Workshop  
 a. Introduction by Board Chair  
 b. Overview of Board Enforcement Processes  
 c. Presentation by Janis Rovner, Presiding Judge, LA Office of Administrative Hearings  
 d. Presentation by Earl Plowman, Deputy Attorney General

## **OPEN SESSION**

### VI. **EXAMINATION COMMITTEE**

1. Approval of November 18, 2004 Minutes

### VII. **EDUCATION COMMITTEE**

1. Approval of November 18, 2004 Minutes
2. Discussion of Licensed Educational Psychologist Licensing Requirements Review

### VIII. **CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE**

1. Approval of November 18, 2004 Minutes
2. Review and Possible Approval of Draft Language to Further Define "Discovers" in Statute of Limitations Law
3. Discussion of Existing Exemptions from Licensure for MFTs, LEPs and LCSWs

### IX. **LICENSING COMMITTEE**

1. Approval of November 18, 2004 Minutes
2. Review and Possible Approval of Survey to Applicants for Licensure Regarding Clinical Experience

### X. **FULL BOARD OPEN SESSION**

1. Executive Officer's Report
  - a. Budget Update
    1. Breakdown of Cost Recovery (Case Investigations and Prosecutions)
    2. Breakdown of Probation Monitoring Cost Recovery
    3. Breakdown of Office of Administrative Hearing Costs
  - b. Miscellaneous Matters
    1. DCA Audit
    2. Program Statistics
    3. Status of the Mental Health Services Provider Loan Repayment Program
    4. Report on Enforcement Review
2. Approve / Not Approve Committee Recommendations
  - a. Examination Committee
  - b. Education Committee
  - c. Consumer Services / Consumer Protection Committee
  - d. Licensing Committee
3. Public Comment for Items Not on the Agenda

*Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.*

**THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT [www.bbs.ca.gov](http://www.bbs.ca.gov)**

**NOTICE:** The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Melissa Meade at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1016 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.